

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

CASE NO.

00-6032

21 U.S.C. §841(a)(1)
18 U.S.C. 2

CR-ZLOCH

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| FILED BY | S.C. |
| FEB 3 2001 | CLARENCE MADDOX CLERK U.S. DIST. CT. S.D. OF FLA, FT. LAUD. |

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

LIONEL HANNA,

DEFENDANT.

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, which was in the trunk of a white 1998 Infiniti four-door car; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT II

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, mixtures and substances containing detectable amounts of cocaine, and cocaine containing cocaine base, which was in a single family residence located at 416 N.W. 14th Way, Fort Lauderdale, Florida; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

Richard M. Sloan
FOREPERSON

Allen R. Moore Jr.
THOMAS E. SCOTT
UNITED STATES ATTORNEY

Steven R. Petri
STEVEN R. PETRI
ASSISTANT U.S. ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: LIONEL HANNA No.: _____

Count #1: Possession w/intent to distribute cocaine; in violation of 21:841(a)(1)

*Max Penalty: Mandatory minimum of 5 years' imprisonment; maximum of 20 years'
imprisonment; \$2 million fine

Count #2: Possession w/intent to distribute cocaine and cocaine base; in violation of
21:841(a)(1)

*Max Penalty: Mandatory minimum of 5 years' imprisonment; maximum of 20 years'
imprisonment; \$2 million fine

***Refers only to possible term of incarceration, does not include possible fines, restitution,
special assessments, parole terms or forfeitures that may be applicable.**